

**VILLAGE OF EAGLE SPECIAL BOARD MEETING
HELD JOINTLY WITH THE TOWN OF EAGLE BOARD**

Tuesday, October 20, 2015
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA
Revised 10/19/15 – 2nd Revision

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Citizen Comments/Concerns
5. Discussion/Action regarding the Municipal Building 2016 Budget
6. Discussion/Action regarding the Alice Baker Library 2016 Budget
7. Discussion/Action regarding the status of the Recreation Department and future plans for the Recreation Department
8. Discussion/Action regarding the Recreation Department 2016 Budget
9. Discussion/Action regarding the Eagle Fire Station 2016 Budget
10. Discussion/Action regarding approval of a residency policy for the Eagle Fire Department
11. Discussion/Action regarding approval of a grievance procedure policy for the Eagle Fire Department
12. Discussion/Action regarding the employment status of Fire Chief Heim
 - a. Discussion/Action to accept Fire Chief Heim's retirement notice
 - b. Discussion/Action to release Fire Chief Heim from employment due to residency requirement
13. Discussion/Action regarding the Eagle Fire Department 2016 Budget
14. Adjournment

Posted _____, 2015 *by* _____